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DIVISION OF CONCORDANCE

SEP



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SHOP-IN-FIVE OF COLORADO, INC.
Ref. Number: W02000025629

We have received your document for SHOP-IN-FIVE OF COLORADO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list at least one incorporator with a complete business street address.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00051032

DIVISION OF CORPORATIONS

02 SEP -6 AM 11:51

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Shop-in-Five of Colorado, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
107 Gulf View Drive, Largo, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Marketing and sales

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steven P Kohn President, 615 Lake Haven Circle, Orlando, FL 32828
Lynn Hardman-Craske - Secretary/Treasurer, 107 Gulf View Drive, Largo, FL 33770
Adam L Kohn - VP Sales/Marketing, 14018 Weymouth Run, Orlando, FL 32828

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn Hardman-Craske, 107 Gulf View Drive, Largo, FL 33770

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Signature/Registered Agent

Brian Courtney
Asst. V. Pres.

Date

9/6/02

Signature/Incorporator

Date

9/5/02

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